

LAKESIDE COMMUNITY PLANNING GROUP

FINAL MEETING MINUTES WEDNESDAY, FEBRUARY 4, 2015 – 6:30 PM

Members present: Wyatt Allen, Mike Anderson, Laura Cyphert (chair), Tom Medvitz (arrived late), Kristen Mitten (secretary), Steve Robak, Brian Sesko, Paul Sprecco, Nathan Thompson, Bob Turner. Milt Cyphert (recommended by LCPG for Seat #10, but will not vote as he has not yet been confirmed by the County)

Members Absent: George Barnard (v), Julie Bugbee (v), Linda Strom (excused for car accident), (Seat #3 currently vacant), (Seat #10 currently vacant)

Public present: Approximately 20

OPEN HOUSE: 6:00pm – 6:30pm

1. Call to Order: 6:30 pm
2. Pledge of Allegiance.
3. Roll Call

4. GROUP BUSINESS

A. Confirmation of Completion of Required Planning Group Training - County policy requires that newly elected members complete the annual CPG training prior to being permitted to vote. The following newly seated members will be asked to confirm completion of the training: Mike Anderson, Steve Robak, Brian Sesko and Nathaniel Thompson. *All new members confirmed they completed the required planning training.*

B. Officer Nomination and Election –The Group will nominate and elect the 2015 Chair, Vice-Chair and Secretary. Both Laura Cyphert and Kristen Mitten will be stepping down as the current officers. Nominees will be asked to provide a brief statement of interest. The newly elected Chair will assume the Chair responsibilities at the end of the meeting. Milt Cyphert has decided to step down from the Chair nomination and Paul Sprecco was nominated for the chair position again. Paul provided a brief statement of interest.

Motion to elect P. Sprecco as the chair was Approved (9-0-0-4, two vacant seats).

Milt was nominated for Vice-Chair and the motion was Approved (9-0-0-4, M. Cyphert's appointment is contingent upon his confirmation to the LCPG).

Since there were no volunteers for the position of secretary, that position will be voted on at the next meeting.

5. MEETING MINUTES for January 7, 2015 was approved by a motion made by N. Thompson, seconded by W. Allen. *Minutes Approved (9-0-0-4).*

6. ANNOUNCEMENTS:

A. Audio Recording – Notification is hereby provided that the LCPG meeting may be audio recorded for purposes of preparation of the meeting minutes.

B. Potential upcoming projects scheduled for future meetings – A list of projects and presentations tentatively scheduled for upcoming meetings is provided as an attachment to this agenda. The East County Sand Mine will be coming up in a future agenda.

C. Request for Rehearing - Riker Ranch Administrative Permit PDS2014-TM-5592 – located at 9230 Adlai Road, Lakeside and La Familia Court, the proposed project is a residential development on 6.24 acres, consisting of 26 lots and 23 dwelling units. The project was previously heard in October 2014 at which time the Board voted to deny (9-5-0-1) based on the project not fitting into the character of the neighborhood and the lack of a county maintained road. The applicant requests a rehearing due to significant project changes since the October hearing.

D. The East County Sand Mine has been in the process for the last year and we have just received a large box of documents, so that project will be coming up in a future agenda.

E. Request for Letter of Support – 67/Bradley Interchange– The Lakeside Chamber of Commerce has requested a letter of support to SANDAG urging the timely investment of regional capital improvement funds for the Bradley Avenue/State Route 67 Interchange Project, and specifically to request that SANDAG prioritize this

project, recognizing it as multi-jurisdictional within the regional transportation plan (RTP) and the regional transportation improvement plan (RTIP), and that SANDAG convene a multi-agency forum for exploring, identifying and pursuing funding resources. M. Cyphert provided a brief description as to the scope of the project and a couple of members mentioned the possible impacts that this project could have on the surrounding property owners and there should be outreach to the community.

(The chair stated this will placed this on a future agenda)

7. OPEN FORUM:

A. Catherine Gorka, El Monte Valley resident, wanted to notify the LCPG that they are doing 12 exploratory drills for land mining again out on the old Helix property in El Monte Valley.

T. Medvitz arrived late.

8. COUNTY PRESENTATIONS:

A. Linda Park Elementary - School Zone Safety Improvement – The County of San Diego Department of Public Works will provide an update on safety improvements to be made near Lindo Park Elementary school to address school age pedestrians from Tierra Del Sol Middle, the fence gate at Lindo Park Elementary, and pick-up/drop-off during school arrival/dismissal at the adjacent private driveway. Improvements include closing the existing school gate and installing a new lower gate, installing a small fence barrier at the existing slope, establish a no stopping zone to provide new walkway along Lakeshore Drive with white post delineators, relocate existing intersection crosswalk to the west side, install a new intersection crosswalk on the south side, pedestrian use of maintained park trail, and grading the southwest street corner at Lakeshore and Petite for pedestrian landing. Murali Pasumarthi, Traffic Director, in Public Works and Kenton Jones, Civil Engineer, with Traffic Engineering presented the safety problem occurring for the access to the school and went over the proposed short-term solution that a group of stakeholders came up with to address the initial concerns until the Safe Routes to School funding comes through to provide the permanent connectivity that our kids need. Some of the items included a 140' parking prohibition, closing the school gate at the steep slope and providing a new gate 150' up, and providing a new path. The principal of Lindo Park Elementary also supported the proposed changes.

Public Comment

- Janis Shackelford encouraged the LCPG to approve this as an interim short-term fix that can be done quickly. Long-term solution will need to be studied by Public Works and engineers.
- Andrew York, resident of Petite Lane, urged the LCPG to support this fix.
- Murali stated that some of these changes could happen as soon as tomorrow if the LCPG supports this.

*A motion to recommend Approval of the project was made by N. Thompson and seconded by T. Medvitz.
Motion Approved (10-0-0-3)*

B. Parking Prohibitions proposed along the south side of Riverside Drive adjacent to Southland Envelope Company's northern boundary – Per the County, the intent is to eliminate a perpetrator's current practice of parking along this frontage to trespass and engage in illegal activity on adjacent private property. The proposed parking prohibition will facilitate enforcement by establishing probable cause. The Sheriff's Department and Southland Envelope Company support this endeavor. The County request's the LCPG consideration of this matter to allow posting of appropriate regulatory signs, as soon as work scheduling permits .

K. Mitten made a motion to approve this project, motion rescinded after further discussion.

- W. Allen stated that no overnight parking should be permitted, but as he lives in the area he knows that some people park there during the day for hiking.

W. Allen made a motion to eliminate overnight parking in this area. Motion died due to lack of second.

- Murali stated that public safety should take priority over parking privileges, and with the property owner supporting the parking elimination, he recommends the LCPG contact the sheriff's department to find out the intent of the project before passing a motion to modify it.

- B. Sesko inquired as to how many

- K. Mitten recommended going with W. Allen's motion to prohibit overnight parking so that if that is acceptable to the Sheriff's Department then they can proceed, and if it's not, then we can rehear it at the same meeting that it would have been deferred to.
- B. Sesko pointed out that he doesn't want to vote on something without the proper information such as the number of spaces that's going to be impacted.
- T. Medvitz pointed out that we did receive information but we may need additional information as to when is this occurring to make the abatement of the parking appropriate.
- Murali stated they would be happy to find out these answers with their partners at the sheriff's station and to bring them back to the group at the next meeting.

Public Comment

- Karen Ensall stated that the RVs of the homeless are parking by the storage place on Riverford, not Riverside Dr. Riverside Dr has RVs that are parking there that are being repaired at the motorhome place by Coffee Corral and storage place. Homeless are parking there and going down to the riverbed where there is a large encampment.
- Milt Cyphert stated that this was a very large issue for the Sheriff's station at the last meeting with Dianne Jacob.

A motion to recommend deferral of the project was made by L. Cyphert and seconded by P. Sprecco. Motion Approved (10-0-0-3)

9. PUBLIC HEARING:

A. None

10. GROUP BUSINESS:

A. Vacancy Announcement Lakeside Community Planning Group – The Chair received the formal resignation of Lynn Carlson, Seat #3. His seat expires in 1 year and 11 months. In accordance with our Standing Rules of Order, we will be accepting applications prior to our next meeting, so all applications need to be submitted prior to March 4 at 6:30pm and then will have our nominations two meetings from now. T. Medvitz asked about the last vacancy, we used the next person from the election. L. Cyphert responded that for the last vacancy it was a pre-term vs. mid-term vacancies. She's learned from the County that there are very specific rules that have to be followed for mid-term vacancies. The applicants could present at the next meeting. T. Medvitz stated there are specific County requirements that need to be distributed. We will still not be able to vote until two meetings from now.

B. Reimbursement: Reimbursement of \$4.82 for photocopies was made by T. Medvitz and seconded by W. Allen. Motion approved (10-0-0-3)

C. Member's Attendance Review: An attendance review will be conducted for all members, and any member who meets the criteria for forfeiture will be identified, and noted in the minutes, and an action will be placed on the next agenda to vote to either waive or reaffirm any forfeiture. T. Medvitz stated that L. Strom is sitting in the car recovering from a car accident they suffered in route to the meeting. It was generally agreed that that will be an excused absence.

11. SUBCOMMITTEE REPORTS:

A. Design Review Board (DRB) – B. Sesko has not yet been seated to DRB as they are awaiting the official resignation from Lynn Carlson.

B. County Service Area 69 (CSA 69) – no update

C. Trails – no update

12. PASSING OF THE GAVEL TO THE INCOMING CHAIR

13. ADJOURNED: 7:30 p.m. The next meeting will be at the Lakeside Community Center on March 4, 2015 at 6:30 pm with the Open House starting at 6:00pm.

Kristen Mitten, Secretary
 Lakeside Community Planning Group
lakesidecpg@gmail.com

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or send an email to the LCPG chair & secretary at: lakesidecpg@gmail.com

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